

March 17, 2022

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regularly scheduled meeting at the City Hall, at 5:00 PM on the 17th day of March 2022, with Mayor Jeff Young presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Jim Floyd	
Alderman Hoyt Jones	
Alderman Jerry Lowery	
Alderman Robert Officer	
Alderman Judy Payne	
Alderman Brent Young	

Status of other city staff members were:

Brad Hennessee	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
Lynn Omohundro	City Attorney	Present
Doug Goff	Police Chief	Present
Kirk Young	Fire Chief	Present
Mike O’Neal	Codes Enforcement	Absent
Belva Bess	Electric Manager	Present

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Young called the meeting to order. Doug Goff opened with a prayer. Bobby Officer led the Pledge of Allegiance by request of the mayor.

There was a motion by Alderman Lowery with a second by Alderman Jones to approve the minutes of the March 3, 2022 regular meeting, which had been previously mailed to all board members and read by each member prior to the meeting. All voted “Aye” by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Officer to approve Resolution No.22-565, a resolution to apply to the Tennessee Department of Economic and Community Development Block Grant in the amount of \$630,000.00 for sewer rehab. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Arrived Late
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Young to approve the purchase of a 225 KVA transformer from Gresco Utility Supply for an estimated amount of less than \$17,000.00. Exact cost will be determined at shipping. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Arrived Late
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Officer to approve the hiring recommendation of Samuel Prater for the position of Sewer Trades Helper 1, due to the resigning of Michael Cantrell. All voted “Aye” by voice vote. The motion passed.

There was a motion by Alderman Jones with a second by Vice-Mayor Floyd to authorize the budgeted funds for a new HVAC system at Fire Station #1 to be used for a new HVAC at Fire Station #2, which has stopped working. The estimated cost is \$8,000.00 The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to authorize using the remaining \$94,500.00 ARC grant funds to purchase a sewer video camera in the amount of \$97,000.00, which was the low bid from Jet Vac Co. The City will pay the additional \$2,531.30. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Young.....	Yes

The motion passed.

Department heads gave reports.

Citizens comments were heard:

- Haven & Zack asked about renting City vacant building for storage for several months.

Additional items were discussed:

- Motlow Meet & Greet success

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Young. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:33 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022

\_\_\_\_\_  
 Jeff Young, Mayor

ATTEST

\_\_\_\_\_  
 Tonya R. Tindle, City Recorder